

Hart Township
REGULAR MEETING
September 10, 2014
7:30 PM
(This is not the official minutes)

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Huntington, Tariske). There were 3 in the audience at the opening of the meeting.

Public Comments: Johnson Outdoor Digital Signs Co. was here to do a demo on the signs and give a price on one for over the front door. Some discussion on this but no discussion was made.

Approval of the agenda of September 10th: Tariske made a motion to accept the agenda with one addition and seconded by Moul. All ayes, passed.

Approval of the August 13, 2014 minutes: Motion for the meeting minutes on August 13th were approved with one change (Metzler was not at the meeting), by Moul and seconded by Huntington. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 11,829.04, expenditures of \$ 22,269.61 and with a balance of \$ 158,655.01. A motion by Tariske was made to accept the treasurer's report and seconded by Moul. All ayes, passed.

Clerk's submission and approval of September bills: The September bills were presented to be paid at a total of \$ 19,270.34. A motion was made by Metzler and seconded by Huntington to pay the September bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tariske yes and Moul yes. All ayes passed.

Old Business: 1) none

New Business: 1) A Fund raiser for Ms. Veteran America from 1 -4: Tariske said he is planning a fund raiser for Gina Mead to help her in running for Ms. Veteran America on the 27th of September at Hart Township Hall from 1 to 4. Everyone is welcomed.

It was discussed to move the October meeting from the 8th to the 7th at 7:30 pm and have the Planning Commission meet on the 8th. All board members agreed to it.

Committee reports:

Assessor: Dan Kirwin reported everything is going good.

Supervisor: McGhan had a call from the DNR about the bridge to no ware. He said it is being taken care of. The audit is done for this year.

Library: Metzler said he has attended 3 meeting for the Library. There was some vandalism done to the Library. The one year review on the new director was done. The library is still doing movie night for the family.

Cemetery Committee: Moul/McGhan said they had 2 or 3 meetings for a helper for the sexton. The Cemetery Board interviewed 4 so far. Tarske purposed a resolution to have the approval of the township to take back the out lining cemeteries and sending a letter to that effect to the City of Hart. After some discussion Huntington made the motion to send the letter to the City of Hart about the out lining cemeteries and was seconded by McGhan. All in support, passed.

Planning Commission Hall and Grounds: Huntington said no meeting till October or November.

Recreation: Moul said the last meeting was Monday. They put a 2014 - 2015 calendar together and put the contacts name on it too. The bank account is looking good. They are doing signups for basketball now.

Zoning and Planning: McGhan had 5 zoning permit.

Clerk: Tarske said the Hallack bill came in. Some discussion on when to pay it and if to pay half now or pay it all off. Huntington said he would talk to Hallack if the township could do a part payment next month and pay the rest later on.

Administrative Assistant: Ruth said 125 calendars were ordered and will be delivered in November.

A motion to adjourn was made by Tarske and seconded by Moul. All ayes, Passed.

Adjourned at 9:17 pm

Ruth Admin. Asst.